

Lenhardt Declaration

Ex. 1

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World Boxing Council

Consejo Mundial de Boxeo

October 14, 2005.

PROFESSIONAL BOXER'S COMPLIANCE AGREEMENT

Boxer's name: OLEG MASKAREV

Considering that the World Boxing Council - WBC is the owner of its trademark, as well as of the accolade World Boxing Council - WBC World Boxing Championship, I herewith acknowledge to know and to accept my obligations as stated in the WBC Rules and Regulations and agree to respect these rules before, during and after participating in a WBC sanctioned title fight, and at all times during my career.

In case that any problem or dispute can not be resolved by the local boxing commission and/or the WBC Supervisor/Representative, resulting in a continuing disagreement, I agree to abide by the Constitution, Rules and Regulations of the WBC, including rules concerning the available administrative remedies compulsory mediation and mandatory arbitration for resolution of disputes. I expressly waive any other case or action.

"CAS"

WBC RULE 5 STATES AS FOLLOWS:

- 5.1 Exclusivity of Remedies. Any boxer, promoter, manager or other person or organization that participates in the activities or events of the WBC, or who avails themselves, or claim any right arising on the WBC Constitution or these Rules and Regulations, agree that their exclusive remedies are the

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administrative remedies and the dispute resolution procedures provided for herein.

5.2 Administrative Remedies. Any claim, complaint or protest against the WBC, or any controversy, appeal or dispute concerning the WBC Constitution, or these Rules and Regulations, must first be presented to the WBC for consideration by the President and the appropriate Committee, and if appropriate, the Board of Governors.

The claim, controversy, or dispute must be submitted to the WBC President in writing by the aggrieved party or his authorized representative within fifteen (15) calendar days after the claim, controversy or dispute first arises.

Upon reception of the claim, dispute or controversy, the President, in his discretion, will either: a) attempt to resolve the controversy, or b) refer the matter to the Grievance and Appeals Committee, or c) refer the matter to the Board of Governors. The President must notify all interested parties of the decision of the WBC in writing. The administrative procedures as provided in these Rules, must be fully complied with before the provisions of Rule 5.3 and 5.4 are invoked.

5.3 Compulsory Mediation. Any unresolved claim, controversy or dispute against the WBC, must be submitted to non-binding mediation in accordance with the following procedures, within thirty (30) days after exhaustion of the administrative procedures outlined in Rule 5.2:

- a) The parties must, in good faith, attempt to select a neutral mediator to conduct the mediation. The eligible candidate must be neutral and have experience in the sport of boxing or in resolving boxing disputes.
- b) In the event that the parties are unable to agree on a mediator, each party shall nominate two qualified candidates from the CAS Pool of Mediators.
- c) The mediator shall be selected at random from the four (4) candidates selected by the parties from the CAS Pool of Mediation.
- d) The mediation shall be conducted in accordance with procedure prescribed by the selected mediator and at a convenient location designated by the mediator. The mediator's expenses shall be shared equally by the parties who participate in the mediation.
- e) The mediation shall be completed within thirty (30) days after a mediator is selected, in accordance with the procedures in this Rule.
- f) The parties to the mediation must agree to mediate in good faith a meaningful attempt to resolve the controversy, claim or dispute.

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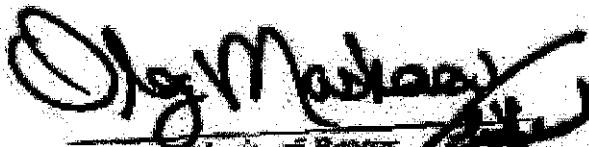
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5.4 Mandatory Arbitration. Any dispute arising directly or indirectly on the occasion of or in connection with a WBC sanctioned bout or any decision made by the WBC, which the parties have been unable to resolve pursuant to the procedures provided for in Rules 5.2 and 5.3, will then be settled exclusively by mandatory arbitration before the Court of Arbitration for Sports ("CAS"), pursuant to the Code of Sports-Related Arbitration.

The WBC and all boxers involved in WBC sanctioned fights, as well as all related parties, acknowledge that these provisions concerning alternatives to dispute resolution are an essential part of these Rules and Regulations.

5.5 Waiver. Any person having a claim against the WBC expressly waives all remedies and courses of action other than those provided for in this Rule 5.

The Constitution, Rules and Regulations and Championship Rules of the World Boxing Council are published at www.wbcbodines.com


 Signature of Boxer
*entirely
 as atty.
 in fact.*


 Signature of Boxer's Representative

Place and date:

Queens, N.Y., USA - 10/24/05